

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VERTIGO HOLIDAYS LIMITED (the "Company")

21 March 2024 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the sole director of the Company recommends and proposes that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the Company adopts new articles of association, in the form of the document delivered herewith to the shareholders of the Company, in substitution for and to the exclusion of the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

Signed by **Peter Raymond Dyer**

.....

Date

.....

Signed by **Andrew Appleton**

.....

Date

21 March 2024



NOTES

1. If you agree with the Resolution as set out above, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - a. **By hand:** delivering the signed copy to Peter Dyer on behalf of the Company or to the Company's registered office or to Peter Faber of Faber Advisory Limited at 9 Fitzgerald Avenue London SW14 8SZ.
 - b. **Post:** returning the signed copy by post to the Company's registered office or to Peter Faber of Faber Advisory Limited at 9 Fitzgerald Avenue London SW14 8SZ.
 - c. **Email:** by attaching a scanned copy of the signed document to an email and sending it to Peter Faber of Faber Advisory Limited at pfaber@faberadvisory.co.uk.
 - d. **By DocuSign or similar electronic platform (where applicable):** by following the instructions within the platform.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by 17:30 on the 28th day following the Circulation Date, it will lapse. If you agree with the Resolution, please ensure that your agreement is delivered before this time.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.